

NOTICE OF BOARD OF DIRECTORS MEETING
OF THE WARREN COUNTY ENERGY
SPECIAL IMPROVEMENT DISTRICT, INC.

The Board of Directors (the “Board”) of the Clearcreek Township, Deerfield Township, City of Lebanon, Turtlecreek Township Energy Special Improvement District, Inc., doing business as the Warren County Energy Special Improvement District, Inc. (the “District”), will hold a meeting at 1:30 P.M. on Tuesday, February 24th, 2026 at the Warren County Administration Building at 406 Lebanon Drive, Lebanon, Ohio 45036. The District is a nonprofit corporation and special improvement district created pursuant to Chapters 1702 and 1710 of the Ohio Revised Code to govern the Warren County Energy Special Improvement District. The purposes of this meeting of the Board are to: (1) consider one or more Resolutions approving a financing for special energy improvement projects located at 4660 Duke Drive, Mason, Ohio 45040; (2) consider one or more Resolutions approving a financing for special energy improvement projects located at 4680 Parkway Drive, Mason, Ohio 45040; and (3) consider any other business which properly may come before the Board. Pursuant to that Resolution No. 2025-06 adopted by the Board on October 24, 2025, the Board may elect to hold a Regular Meeting virtually and is providing the following link to the public pursuant to the Board’s Virtual Meeting Policy: <https://teams.microsoft.com/meet/2605912554825?p=4yK77KZF6ivx5pngCW> (Meeting ID: 260 591 255 482 5 / Passcode: jg6cZ7i9).